



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A13 \*AWA0PC9Q\* 230  
COMPANIES HOUSE 15/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/05/95  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	05	95

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

**Registered Office** (See note 3)

This is the address registered by Companies House.

1 DALTON AIRFIELD IND EST  
DALTON  
THIRSK  
NORTH YORKSHIRE YO7 3JN

**Principal business activities** (See note 4)

Trade classification is  
3410 INDUSTRIAL PLANT AND STEEL WORK  
5029 OTHER CONSTRUCTION SPECIALISTS

If the code cannot be determined from the notes, give a brief description of principal activity.

YB 618  
720310

BACK LIST

363s

**Annual Return**

of company number 01721262

L

company name  
SEVERFIELD-REEVE PLC

company type  
PUBLIC LIMITED COMPANY

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year


**Register of members** (See note 5)

01721262

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

THE ROYAL BANK OF SCOTLAND  
67 LOMBARD STREET  
LONDON  
EC3P 3DL

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PETER JEFFREY  
DAVISON  
19 VILLAGE WAY  
KIRKBY FLEETHAM  
NORTHALLERTON  
NORTH YORKSHIRE DL7 0TW

Day Month Year

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Date of any change.

25 FARR HOLME  
DARLINGTON  
CO. DURHAM  
DL3 8QZ

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

PETER JEFFREY  
DAVISON  
19 VILLAGE WAY  
KIRKBY FLEETHAM  
NORTHALLERTON  
NORTH YORKSHIRE DL7 0TW

Day Month Year

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Date of any change.

25 FARR HOLME  
DARLINGTON  
CO. DURHAM  
DL3 8QZ

Date of Birth:- 11/12/55

Nat: BRITISH

Occ: CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ENCLOSED SCHEDULE

**Directors - continued**

01721262

If the information shown needs amendment, give details below and the date of any change.

Particulars.

JOHN ROBSON  
FEATHERSTONE  
THE HALL  
NEWTON LE WILLOWS  
BEDALE  
NORTH YORKSHIRE DL8 1SW

Day Month Year

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Date of any change.

12 BISHOPS COURT  
WILLIAMSON DRIVE  
RIPON  
NORTH YORKSHIRE  
HG4 1AY

Date of Birth:- 26/04/33  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ENCLOSED SCHEDULE

Particulars.

PETER MICHAEL  
LEVINE  
32 WEST COURT  
WEST AVENUE  
LEEDS  
WEST YORKSHIRE LS8 2JN

Day Month Year

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Date of any change.

Date of Birth:- 10/12/55  
Nat:BRITISH  
Occ:FORMATION AGENT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ENCLOSED SCHEDULE

Particulars.

MALCOLM JOHN  
REEVE  
GREEN END LODGE  
MELMERBY  
RIPON  
NORTH YORKSHIRE HG4 5HR

Day Month Year

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Date of any change.

Date of Birth:- 08/08/51  
Nat:BRITISH  
Occ:STRUCTURAL ENGINEER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ENCLOSED SCHEDULE

**Directors - continued**

01721262

Particulars.

JOHN LESLIE  
SEVERS  
DARLEY LODGE LITTLETHORPE ROAD  
RIPON  
NORTH YORKSHIRE HG4 1TZ

Date of Birth:- 05/04/54  
Nat:BRITISH  
Occ:STRUCTURAL ENGINEER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ENCLOSED SCHEDULE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

**Directors - continued**

01721262

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give  
details below and the date of any change.

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be director, please  
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

If this person has ceased to be director, please  
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01721262

Class  
(eg Ordinary/  
Preference etc.)Number of  
shares issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY (10p)15,664,854£1,566,485.40**Totals**15,664,854£1,566,485.40**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 31/05/94

on paper  
not on  
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable  
to **Companies House**.

Signed

P J DavisonSecretary/Director \*  
(delete as appropriate)

Date

14/6/95This return includes FIVE continuation sheets.  
(enter number)Please ensure that you have completed  
all sections on this page.To whom should Companies House direct any enquiries  
about the information shown in this return?PETER DAVISONSEVERFIELD-REEVE PLCDALTON AIRFIELD INDUSTRIAL ESTATE, DALTON,THIRSK, NORTH YORKSHIRE Postcode YO7 3JN

**SEVERFIELD-REEVE PLC**

**COMPANY NUMBER 1721262**

**Malcolm John Reeve - Directorships**

**CURRENT** - 31 May 1995

Severfield-Reeve Plc

Severfield-Reeve Projects Limited

Severfield-Reeve Properties Limited

Severfield-Reeve International Limited

Steel (UK) Limited

Threejay Developments Limited

Richmond Hill Limited

**SEVERFIELD-REEVE PLC**

**COMPANY NUMBER 1721262**

**John Leslie Severs - Directorships**

**CURRENT** - 31 May 1995

Severfield-Reeve Plc

Severfield-Reeve Structures Limited

Severfield-Reeve International Limited

Steelcraft Erection Services Limited

Steel (UK) Limited

Threejay Developments Limited



**SEVERFIELD-REEVE PLC**

**COMPANY NUMBER 1721262**

**Peter Jeffrey Davison - Directorships**

**CURRENT** - 31 May 1995

Severfield-Reeve Plc

Severfield-Reeve Structures Limited

Severfield-Reeve Projects Limited

Severfield-Reeve Properties Limited

Steelcraft Erection Services Limited

Severfield-Reeve International Limited

Steel (UK) Limited

**SEVERFIELD-REEVE PLC**

**COMPANY NUMBER 1721262**

**John Robson Featherstone - Directorships**

**CURRENT** - 31 May 1995

Severfield-Reeve Plc  
J.R.F. (Management Consultants) Limited  
Abbeycrest Plc  
Threejay Developments Limited  
Adderley Featherstone Plc  
Sunderland Association Football Club Limited  
T.D.A. Consulting Limited

**PAST FIVE YEARS:**

Hoggett Bowers Plc  
Blue Arrow Plc  
Massingberd Group Plc  
Covelink Marine Limited  
Robson Quinn Marketing Limited  
Gaur Enterprises Limited  
Northern Caring Homes Limited  
Merlyn Foods Limited  
Advansys Limited  
McKinnon Homes Plc

**SEVERFIELD-REEVE PLC**

**COMPANY NUMBER 1721262**

**Peter Michael Levine - Directorships**

**CURRENT** - 31 May 1995

Honeysuckle Group Plc  
Yorkshire Window Company Limited  
Sportsmaster International Plc  
Severfield-Reeve Plc  
Allo Flash SA  
Livewire Communications Marketing GmbH  
Fonetel Global Communications A.B  
Livewire SA  
Global Communications Services B.V  
Global Audiotex B.V  
Scanditel Holdings B.V  
European Communication Universal Services B.V  
Wacko Fourteen Limited  
Wacko Fifteen Limited  
Wacko Sixteen Limited  
Wacko Seventeen Limited  
Wacko Eighteen Limited  
Wacko Nineteen Limited  
Wacko Twenty Limited  
Purdonco Limited

**PAST DIRECTORSHIPS:**

Levlaw Twenty Limited  
Levlaw Eight Limited  
Levlaw Twenty Three Limited  
Levlaw Twenty Five Limited  
Tanyaco 8 Limited  
Tanyaco 16 Limited  
Tanyaco 24 Limited  
Tanyaco 32 Limited  
Tanyaco 40 Limited  
Tanyaco 48 Limited  
Tanyaco 56 Limited  
Tanyaco 64 Limited  
Tanyaco 72 Limited  
Tanyaco 80 Limited  
Tanyaco 88 Limited  
Tanyaco 96 Limited  
Tanyaco 104 Limited  
Tanyaco 112 Limited  
Tanyaco 120 Limited  
Tanyaco 128 Limited  
Tanyaco 136 Limited  
Tanyaco 144 Limited  
Tanyaco 152 Limited  
Tanyaco 160 Limited  
Tanyaco 168 Limited  
Tanyaco 170 Limited  
Tanyaco 172 Limited  
Tanyaco 174 Limited  
Tanyaco 176 Limited  
Tanyaco 178 Limited  
Tanyaco 180 Limited  
Tanyaco 182 Limited  
Tanyaco 184 Limited  
Tanyaco 186 Limited  
Tanyaco 192 Limited  
Tanyaco 198 Limited  
Tanyaco 888 Limited  
P & R Estates Limited  
Playtwice Limited  
Lindsay Advertising (Nottingham) Limited  
Squaresum Limited  
Vertico One Limited  
Vertico Two Limited  
Vertico Three Limited  
Vertico Four Limited  
Vertico Five Limited

Vertico Six Limited  
Vertico Seven Limited  
Vertico Eight Limited  
Vertico Nine Limited  
Vertico Ten Limited  
Vertico Eleven Limited  
Vertico Twelve Limited  
Vertico Fourteen Limited  
Vertico Fifteen Limited  
Vertico Sixteen Limited  
Stephenco 1 Limited  
Stephenco 5 Limited  
Stephenco 10 Limited  
Stephenco 15 Limited  
Stephenco 20 Limited  
Wacko 1 Limited  
Wacko 2 Limited  
Wacko 3 Limited  
Wacko 4 Limited  
Wacko 5 Limited  
Wacko 6 Limited  
Wacko 7 Limited  
Wacko 8 Limited  
Wacko 9 Limited  
Wacko 10 Limited  
European Configuration Management II Limited  
Oneliner Limited  
Winston Developments Limited  
Wacko Eleven Limited  
Wacko Twelve Limited  
Wacko Thirteen Limited

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

M.F.

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 1721262

Company Name SEVERFIELD - REEVE PLC

Made-up-date 31.5.95